

FUNJ Regular Board Meeting March 19, 2023

Call to Order: 5:00 pm

Quorum - Board Members Present: Charlie Neiss, Bonnie Rowan, Alice Logie, Ann Marie Alderman

Others Present:

Chalice Lighting:

Covenant and Check-ins:

Approval of Meeting Agenda

Motion: Charlie

Second: Bonnie

Approved unanimously

Approval of Minutes for February Meeting

Motion: Charlie

Second: Alice

Approved unanimously

Consent Agenda:

- Finance Reports

Motion: Charlie

Second: Alice

Approved unanimously

Reports:

- President's Report - Charlie

Motion: Charlie

Second: Bonnie

Approved unanimously

Action Items from Previous Board Meeting:

Old Business:

- **Dissolution**

Motion: RESOLVED that the Board of Trustees of the First Unitarian Society of Plainfield, doing business as First Unitarian - New Jersey, approves presenting resolutions for action to the membership of the Society for the dissolution of the society, the distribution of remaining assets

pursuant to the previously approved plan, and authorization for the Board to act in these matters at a Special Meeting of the society, and recommends the approval of these resolutions, the agenda for this meeting shall be

- Approval of the dissolution of the society and the plan to distribute remaining assets
- Authorize the board of trustees to act on the dissolution and distribution
- Authorize the board of trustees to act on behalf of the membership in any matter that may arise after the meeting
- Vote for one or more board members for a term beginning on July 1, 2023 and waive bylaw requirements for the number of board members
- Approval of the budget for the fiscal year beginning on July 1, 2023

and be it further

RESOLVED that the Board authorizes the president of the society to finalize the date, to be no later than May 7th, 2023 and the agenda for the congregational meeting previously authorized, and be it further

RESOLVED that the Board authorizes the president of the society to make any changes to the agenda requested by our legal council.

Motion: Charlie

Second: Bonnie

Approved unanimously

- **Final Service**

Motion: RESOLVED that the Board approves holding the final service of the Society at 3:00 pm on May 21, 2023 at The Plainfield Performing Arts Center, located at 724 Park Avenue, Plainfield, NJ.

Motion: Charlie

Second: Bonnie

Approved unanimously

- **Discussion:** For liability insurance purposes, attendance at the final service must be limited to invited guests. The board is asked to compile a list of invitees to be submitted to the Worship Committee no later than the April board meeting, but sooner if at all possible.

- **Memorial Garden Holding Account**

Motion: RESOLVED that the liability recorded in the Memorial Garden Holding account shall be removed from the balance sheet.

Motion: Charlie

Second: Bonnie

Approved unanimously

- **Brunnquell IRA Fund**

Motion: RESOLVED that all assets held in the Brunnquell IRA account shall be liquidated, the proceeds transferred to the TD Bank Checking Account, and the brokerage account shall be closed, with the funds made available for general operating expenses through the end of the current fiscal year as per the approved 2022-2023 budget.

Motion: Charlie

Second: Bonnie

Approved unanimously

- **Operations after June 30, 2023**

Motion: RESOLVED that the Board of Trustees of the First Unitarian Society of Plainfield approves the [proposed budget for 2023-2024](#), to be presented to the membership of the society at the previously approved special meeting.

Motion: Charlie

Second: Bonnie

Approved unanimously

New Business:

- **Women's Alliance - Discussion**

The members of the Women's Alliance have decided to continue unaffiliated with any congregation. The funds in the existing account will be spent down to purchase a Zoom account and donations to the food pantry and other Plainfield area charities (perhaps a women's shelter or a scholarship fund).

Calendar:

Board Minute

April 2 - Bonnie

April 16 - Alice

April 23 - Joanne or Sylvia

April 30 - Charlie

Next Meeting - April 16, 2023

Review of Action Items

Motion to Adjourn:

Motion: Alice

Second: Bonnie

Approved unanimously

Time: 6:05 pm